

**Minutes of Committee #1
Revenues, Disbursements, Water and Wastewater
Thursday, July 17, 2008**

Those Present: Greg Dachel, Jack Covill, Brian Flynn, Ron Singel, Greg Hoffman,
Dennis Doughty, Tom Larson, Lynne Bauer, Bill Faherty, Jason Anderson

The Meeting was called to order at 7:00 pm.

Motion: Greg/Brian all voted aye to move item #6 and #7 to the beginning of the meeting. Motion carried.

6. Discuss EMS ambulance patient fees with possible recommendations to the Council.

Motion: Brian made a motion to recommend to the common council that the City accept the proposed rate increases proposed by LifeQuest with effective date be on September 1st 2008. Died for lack of second.

Motion: Greg/Brian all voted aye to recommend to the common council that the City accept the lower recommended rate increase from LifeQuest on 12/14/2007 with the mileage rate to increase \$4 dollars instead of \$2 for both resident and non-resident with rates effective September 1st 2008.

7. Discuss EMS ambulance per capita fees for townships with possible recommendations to the Council.

Motion: Greg/Jack all voted aye to recommend to the common council that the City increase the EMS ambulance per capita fees for the townships from \$17.097 at the 2005 level to \$19.72 to be effective January 1st and authorize the Fire Chief to setup a five year contract with the townships to include an automatic cost of living increases based on the Federal Bureau of Labor Statistics.

1. Discuss cable PEG fee process with possible recommendations to the Council.

Motion: Brian/Greg voted aye Jack voted nay to recommend to the common council that the City does not implement the peg fee at this time.

2. Discuss Amended Revaluation and Maintenance Contract between City of Chippewa Falls and Bowmar Appraisal, Inc. with possible recommendations to the Council.

Motion: Jack/Brian all voted aye to recommend to the common council that the City approve the amended Revaluation and Maintenance Contract between the City of Chippewa Falls and Bowmar Appraisal, Inc. and authorizing the Mayor to sign the amendment.

3. Discuss Payment in Lieu of Taxes Agreement between the City of Chippewa Falls and Future Wisconsin Housing Fund, Inc. with possible recommendations to the Council.

Lynne will continue to work with Bob Ferg on an agreement.

No Motion made.

4. Discuss moving park fund donation accounts from Fund 10 to Fund 21 with possible recommendations to the Council.

Motion: Greg/Brian all voted aye to recommend to the common council that the City move park fund donations including interest from Fund 10 to Fund 21 by the amount identified by the auditors at the end of 2007.

5. Discuss administrative charge for weed and grass cutting on private property with possible recommendations to the Council.

Motion: Greg/Jack all voted aye to recommend to the common council that the City increase the administrative charge for weed and grass cutting from \$25 to \$75 to be effective September 1st, 2008.

6. Adjournment

Motion. Brian/Jack all voting aye to adjourn at 08:25 pm. Motion carried.

**Minutes submitted by
Greg Dachel, Committee Chair.**